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AGENDA
SANDY CITY COUNCIL
TUESDAY, NOVEMBER 14, 2006
*****PLANNING MEETING*****

- 4:45 p.m. Council Dinner
- a. Administrative Report
 - b. Dan Jones Survey [Scott Bond]
- 60-90 min. c. Communications Plan for Sandy City [Mayor Dolan]

7:00 p.m. *SANDY CITY COUNCIL MEETING*****
Sandy City Hall - Council Room #211

- 1. OPENING REMARKS/PLEDGE/PRAYER:
- 2. SPECIAL PRESENTATION(S):
 - a. Luke Runyon
 - b. Alta High Girls' Soccer Team
 - c. Waterford Girls' 2A Soccer Team
- 3. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

- 4. [pg 11-48] Public Hearings, Public Meetings & Notification Requirements 7:05 p.m. Jim McNulty
Public Hearing to consider a request filed by the Community Development Department and the Attorney's Office to amend and update requirements within the Sandy City Development Code relative to public hearings, public meetings and notification requirements- Title 15, Land Development Code, Revised Ordinances of Sandy City.

COUNCIL ITEMS:

- 5. [pg 49-52] Code Amendment: Central Business District (Unique to "Office Park District" [CBD-O])
Ordinance #06-34 - amending Title 15, Land Development Code, Revised Ordinances of Sandy City, by amending §15-04-03(A)(12), "Central Business District", Uses and Standards Unique to the "Office Park District" (CBD-O).
- 6. [pg 53-54] Funds Transfer: Water Fund (\$1,486,800)
Resolution #06-92- C - increasing total appropriations within the Water Fund.
- 7. [pg 55-58] Funds Transfer: General Fund (\$25,000)
Resolution #06-93 C - transferring funds within the General Fund. (Emergency Fund)
- 8. [pg 59-60] Appointment to the Sandy City Public Utilities Water Board
Resolution #06-94 C - appointing a new member to the Public Utilities Advisory Board to fill an unexpired term.
- 9. [pg 61-62] Appointment Correction: BOA
Resolution #06-5 M - affirming and readopting Resolution #06-02 M; appointing an "Alternate" member of the Sandy City Board of Adjustment and repealing Resolution #06-04 M.
- 10. [pg 63-68] Discussion of Records Management Policy

MINUTES:

- 11. [pg 69-84] Approving the October 24, 2006 and [pg 65-90] October 31, 2006, City Council Meeting Minutes.
- 12. MAYOR'S REPORT
- 13. CAO'S REPORT
- 14. COUNCIL OFFICE DIRECTOR'S REPORT
- 15. OTHER COUNCIL BUSINESS

*****PUBLIC HEARING PROCEDURES*****

*****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

1. Staff Presentation; 2. Sponsor Presentation; 3. Hearing Opened to Public; 4. Hearing Closed; 5. Council Deliberation/Motion
The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one(1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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